GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department - Surprise check conducted over the Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District on 20.01.2016 – Allegations of Corruption – Common Disciplinary proceedings initiated - Inquiry under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991- Articles of Charge framed against Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department – Orders-Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.634 **Dated:07.06.2019**
Read:

G.O.Ms.No.311, Revenue (Vigilance – II) Department, Dated 07.06.2019.

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O R D E R :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991, in the reference read above, it is considered necessary to hold an enquiry against Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department, Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District under Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department, Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District is directed to submit within ten days of the receipt of this order a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department, Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department, Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf

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from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri Singuru Jagabandu Swamy, Commercial Tax Officer, Commercial Taxes Department, Integrated Check Post, Bheemunivaripalem, Tada Mandal, SPSR Nellore District (w.e, Annexures-I to IV) **through** the Commissioner of Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government)

The Commissioner of Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada.

Copy to:

The Director General, Anti Corruption Bureau, Pandit Nehru Bus Station, NTR Administration Block, 2nd Floor, Andhra Pradesh, Vijayawada.

SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI. SINGURU JAGA BANDU SWAMY S/O. TULASI DHARMACHARYULU, AGE: 57 YEARS, OCC: CTO, ADMINISTRATIVE OFFICER, ICP, B.V. PALEM, TADA(M), SPSR NELLORE DISTRICT

That Sri Singuru Jaga Bandu Swamy, Commercial Tax Officer, Administrative Officer, being the Supervisory Officer of Integrated Check Post, he joined in Government Service on 01.08.1989 as Assistant Commercial Tax Officer and got promotion on 23.01.1996 as Deputy Commercial Tax Officer, got promotion on 18.08.2006 and working as Commercial Tax Officer on deputation to Integrated Check Post, Bheemuni Vari Palem Village, Tada Mandal of SPSR Nellore District from .29.08.2015. His date of birth is 31.05.1962. His date of retirement on attaining the age of superannuation is 31.05.2022. He is here-in-after referred to as Government Servant. While functioning as Commercial Tax Officer, Administrative Officer, Commercial Tax Department Integrated Check Post, B.V.Palem, Tada (Mandal) committed grave misconduct in as

CHARGE:- That Sri. Singuru Jagabandu Swamy, Commercial Tax Officer, while working as Administration Officer, Integrated Check Post, BV Palem, Tada Mandal has exhibited gross negligence of duty and slack supervision over his subordinates of Transport, Commercial Tax and other Departments of Integrated Check Post, BV Palem. During the surprise check on 20.01.2016 the Anti Corruption Bureau officials seized un accounted amounts of Rs.46,640/- from the possession of Technical Support Engineer (Out sourcing employee) of Transport Wing and Rs.9,600/- usual collection was seized at Transport wing. An unaccounted amount of Rs.8,980/- found in the premises of Incoming Check Post and usual collection amount of Rs.2,540/- was seized at Incoming Commercial Tax Check Post. Usual collection amount of Rs.4,400/- was seized at outgoing Commercial Tax Check Post. Thus he was responsible for the above illegal collection of Rs.72,070/-.

Thus, Sri S Jaga Bandu Swamy, Commercial Tax Officer by the above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby violated Rule 3 (1) (2) & (5) and 9 (8) (A) of Andhra Pradesh Civil Services (Conduct) Rules. 1964.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS IN SUPPORT OF ARTICLES OF CHARGE FRAMED AGAINST SRI. SINGURU JAGA BANDU SWAMY S/O. TULASI DHARMACHARYULU, AGE: 57 YEARS, OCC: CTO, ADMINISTRATIVE OFFICER, ICP, B.V. PALEM, TADA(M), SPSR NELLORE DISTRICT

That Sri S Jaga Bandu Swamy S/o Dharmacharyulu, Commercial Tax Officer, Administrative Officer, Integrated Check Post, BV Palem, Tada Mandal is native of Gopalapenta, Narasannapeta Mandal and he joined in Government Service on 01.08.1989 as Assistant Commercial Tax Officer and got promotion on 23.01.1996 as Deputy Commercial Tax Officer, got promotion on 18.08.2006 and working as Commercial Tax Officer on deputation to Integrated Check Post, Bheemuni Vari Palem Village, Tada Mandal of SPSR Nellore District from 29.08.2015. His date of birth is 31.05.1962. His date of retirement on attaining the age of superannuation is 31.05.2022. He is here-in-after referred to as Government Servant.

CHARGE:- That Sri Singuru Jagabandu Swamy, Commercial Tax Officer, while working as Administration Officer, Integrated Check Post, BV Palem, Tada Mandal has exhibited gross negligence of duty and slack supervision over his subordinates of Transport, Commercial Tax and other Departments of Integrated Check Post, BV Palem. During the surprise check on 20.01.2016 the Anti Corruption Bureau officials seized un accounted amounts of Rs.46,640/- from the possession of Technical Support Engineer (Out sourcing employee)of Transport Wing and Rs.9,600/- usual collection was seized at Transport wing. An unaccounted amount of Rs.8,980/- found in the premises of Incoming Check Post and usual collection amount of Rs.2,540/- was seized at Incoming Commercial Tax Check Post. Usual collection amount of Rs.4,400/- was seized at outgoing Commercial Tax Check Post. Thus he was responsible for the above illegal collection of Rs.72,070/-.

STATEMENT OF IMPUTATION WITH FACTS AND EVIDENCE:

On credible information that the officers and staff of Integrated Check Post. B.V.Palem, Tada Mandal, SPSR Nellore District are indulging in corrupt practices and collecting illegal gratifications/mamools from the crew of vehicles plying through Integrated Check Post, B.V.Palem, a surprise check was conducted over Transport Wing, Commercial Taxes Incoming and Outgoing Wings of Integrated Check Post, B.V.Palem on 20.01.2016 from 07.45 am to 12.30 am with three teams headed by the Deputy Superintendent of Police, Anti Corruption Bureau Nellore Range, Nellore in the presence of mediators. The surprise check revealed the following irregularities and violations. The officials of Transport Wing are collecting mamools ranging from Rs.100/- To Rs.300/- from the crew of the vehicles as usual practice for ignoring the violations. At the time of surprise check 1) Sri K L Rao, AMVI 2) Sri B Vishnu Narayana Reddy, Technical Support Engineer (Outsourcing Basis) 3) Sri K Srinivasulu, Home Guard 4) Sri K Kiran Kumar is on duty and the same was reflected in the Duty Register.

During the course of surprise check, on verification of the personal cash with employees who are duty. Out of four employees, one of the employee namely Sri B Vishnu Narayana Reddy, Technical Support Engineer (Outsourcing) had found with an excess amount of Rs.46,640/- was seized which was found excess i.e. Collected by Technical Support engineer, as illegal gratification in collusion with Assistant Motor Vehicle Inspector from the crew of the vehicles passing on through the Integrated Check Post by abusing their official position without conducting physical verification of the vehicles, connected records of the goods there by caused wrongful loss to the Government Exchequer and wrongful gain for themselves. The personal Cash

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register of Technical Support Engineer/Out sourcing employees of Transport Check post Wing is seized from the Assistant Motor Vehicle Inspector which was maintained from 01.01.2016 after duly attested by we the mediators and Deputy Superintendent of Police. Further the Deputy Superintendent of Police seized the unaccounted amount of Rs.46,640/- and got recorded the statement of the Sri B Vishnu Narayana Reddy.

During the course of surprise check, It is noticed that the B.Vishnu Narayana Reddy, Technical Support Engineer found entering the data into the computer and simultaneously stamping on the records of four wheelers which are entering into the Andhra Pradesh State, by sitting infront of the computer and collecting Rs.100/- to Rs.300/- from the drivers/cleaners of four wheelers especially loaded lorries and vans came into the premises of check post. Stamping being made with one round rubber stamp with seal of Transport Department, Government of Andhra Pradesh, Integrated Check Post, B.V.Palem, SPSR Nellore District, Andhra Pradesh (in English) were also found upon the Table. On verification of the unaccounted amount kept on the table, it arrives at Rs.9,600/-. At random crew of the vehicles who paid mamools to the officials of Transport Wing Check Post were secured, examined and recorded their statements.

When Charged Officer Sri KL Rao, Assistant Motor Vehicle Inspector confronted the version of the crew of vehicles who paid mamools and when the Deputy Superintendent of Police asked about the accountability of unaccounted amount of Rs.9,600/- he kept silent and did not say anything. During the course of his explanation he failed to produce any record to prove the same and it is clearly mentioned in the statement of crew of the vehicles. They categorially stated the staff of Transport Wing are collecting mamools for free passage of the vehicles without putting any obstacles.

Thus total an amount of Rs.56,240/- (Rs.46,640/- + Rs.9,600/-) was seized at the Transport wing.

After completion of the proceedings conducted at the Transport Wing, the surprise check party went to the Incoming Commercial Check Post and enquired with the Inspector. The Inspector stated that the following facts.

The officials of Incoming Check Post engaged two private persons for collecting mamools ranging from Rs.100/- To Rs.150/- from the crew of the vehicles as usual practice for ignoring the violations. At the time of surprise check 1) Sri B Gopal, Assistant Commercial Tax Officer, 2) Sri SK. Shabbir, Senior Assistant, 3) Sri Vootla Bala Krishna, Data Entry Operator 4) Sri Potluri Hari Krishna, Junior Assistant, 5) Sri Chillakuru Sukumar, Junior Assistant were found on duty the same was reflected in the Duty Register and 1) Sri K Rami Reddy, Assistant Commercial Tax Officer, 2) Sri K Srinivas, Junior Assistant, 3) Sri K Muni Swamy, Junior Assistant, 4) Sri Ch Nageswara Rao, Attender, 5) Sri R Balaji Singh, Attender were not found during the surprise check i.e. at about 07.55 am, on enquiry with Assistant Commercial Tax Officer Sri B Gopal stated that the five persons are left just before arrival of Anti Corruption Bureau Surprise Check party. The Deputy Superintendent of Police verified the Attendance Register, it was noticed that 1) Sri K Rami Reddy, Assistant Commercial Tax Officer, 2) Sri K Srinivas, Junior Assistant, 3) Sri K Muni Swamy, Junior Assistant, 4) Sri Ch Nageswara Rao, Attender, 5) Sri R Balaji Singh, Attender were signed in the register on the shift duty of 19.01.2016 (08.00 pm) to 20.01.2016 (08.00 am). It is presumed that on observing the arrival of Surprise Check Part, the above mentioned staff of Integrated Check Post, B.V. Palem might have been escaped from the duties who were supposed to be present in the duties till 08.00 am on 20.01.2016.

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During the surprise check an unaccounted amount of Rs.8,980/- was found besides southern wall i.e. outside of the Check post. When enquired the staff of the Incoming Check Post, all are kept silent. Then the Deputy Superintendent of Police seized the unaccounted and unclaimed amount of Rs.8,980/-.

While surprise check is going on by the Inspector, as usual the crew of the vehicles plying through the Incoming Commercial Check Post (ICP) visiting the counters of the said check post along with vehicle goods records in one hand and currency notes in other hand and paying the amounts to the staff for entering their goods particulars in the prescribed forms and for issuing computer generated tokens / receipts / slips (transit passes), in token of entering the Transport Material/Goods particulars in the relevant records. At random crew of the vehicles who paid formalities/mamools to the officials of Incoming commercial tax check post were secured and examined.

When examined they stated that they are paying amounts as formalities/mamools as a routine process to them and they are paying the formalities/mamools to the officials-of Incoming Commercial Tax check post for not looking in to the violations they have committed in transportation of goods and materials and to obtain transit permits/tokens etc. Their statements were obtained.

The Deputy Superintendent of Police confronted the version of the crew of vehicles who paid mamools and when the Deputy Superintendent of Police asked about the accountability of unaccounted amount of Rs.2,450/-, all are kept silent and did not say anything. During the course of their explanation they failed to produce any record to prove the same and it is clearly mentioned in the statement of crew of the vehicles. They categorially stated the staff of Incoming Commercial Tax Check post Wing officials are collecting mamools for free passage of the vehicles without putting any obstacles.

As per the statements of the crew members it was confirmed that the amount was collected from them for ignoring the violations during the transportation of the goods in the vehicles and the amount of Rs. 2,450/- was seized under the surprise check proceedings.

Thus total an amount of Rs.11,430/- (Rs.8,980/- + Rs.2,450/-) was seized at the Incoming Commercial Tax Check Post Wing.

After completion of the proceedings conducted at Incoming Commercial Tax Check Post, the surprise check party went to the Outgoing Commercial Check Post and found some irregularities. The following are the irregularities.

The officials of Outgoing Check Post engaged two private persons for collecting mamools ranging from Rs.20/- To Rs.100/- from the crew of the vehicles as usual practice for ignoring the violations. At the time of surprise check 1) Sri K Vijay Shankar, Senior Assistant, 2) Sri N Venkata Ramaiah, Junior Assistant, 2) Sri N V Ramanaiah, Junior Assistant, 3) Sri Manrda Raju, Royalty Inspector and 4) Sri Poluboina Venkata Krishnaiah, Forest Section are on duty and the same was reflected in the Duty Register and 1) Sri Dandu Polaiah, was not found during the surprise check, on enquiry with Administrative Officer, he stated that the Dandu Polaiah left just before arrival of Anti Corruption Bureau Surprise Check party. The Deputy Superintendent of Police verified the Attendance Register, it was noticed that 1) Sri Dandu Polaiah signed in the register on the shift duty of 19.01.2016 (08.00 pm) to 20.01.2016 (08.00 am). It is presumed that on observing the arrival of Surprise Check Part, Dandu Polaiah, staff of ICP, B.V. Palem might have been escaped from the duties who has suppose to present in the duties till 08.00 am on 20.01.2016.

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Further the Search party found that an amount of Rs.4,400/- was present on the counter table of Commercial Taxes wing. When the Deputy Superintendent of Police questioned them, about allowing of above amounts from the drivers of vehicle, the Senior Assistant, Junior Assistant, Royalty Inspector and Forest Section Officer did not give any reply and kept silent. The Deputy Superintendent of Police seized the unaccounted amount of Rs.4,400/-.

While surprise check is going on, as usual the crew of the vehicles plying through the Outgoing Commercial Check Post (ICP) visiting the counters of the said check post and voluntarily given Rs.20/-, Rs.30/-, Rs.50/-, and Rs.100/- each and obtaining round stamp of Commercial Tax Department from the Senior Assistant. At random crew of the vehicles who paid formalities/mamools to the officials of Outgoing commercial tax check post were secured and examined.

When examined they categorically stated that they are paying amounts as mamools as a regular practice to them and they are paying the mamools to the officials of out going Commercial Tax check post for entering the details of way bills in computers and overlook the violations they usually committed in transportation of goods and materials from one state to another state. Their statements were obtained.

The Deputy Superintendent of Police confronted the version of the crew of vehicles who paid mamools and when the Deputy Superintendent of Police asked about the unaccounted amount of Rs.4,400/-, all are kept silent and did not say anything. During the course of their explanation they failed to produce any record to prove the same and it is clearly mentioned in the statement of crew of the vehicles. They categorically stated the staff of Outgoing Commercial Tax Check post Wing officials are collecting mamools for free passage of the vehicles without putting any obstacles.

Thus an amount of Rs.4,400/- was seized at the Out Going Commercial Tax Check Post Wing.

Thus total an amount of Rs.72,070/- (Rs.56,240/- at Transport Wing + Rs.11,430/- at Incoming Commercial Tax Check Post + Rs.4,400/- at Out Going Commercial Tax Check Post) was seized at three check posts of Integrated Check Post, B.V. Palem, Tada Check Post.

As a supervisory officer he allowed the officials of Integrated Check Post to collect mamools from the crew of vehicles, to commit above irregularities and he failed to control his subordinates working at Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore District.

Thus the Govt Servant by his above-mentioned acts has exhibited lack of integrity, devotion to duty and slack supervision and thereby contravened Rule 3 (1) (2) &, (5) and 9 (8) (A) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Thus the Government Servant has therefore rendered himself liable for departmental action for major penalty for his misconduct.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS:-

1) Duty Register (Attendance Register) of ICP, B.V.Palem
2) Personal Cash Register of ICP, B.V.Palem
3) Personal Cash Register of Out Sourcing Employees of ICP, B.V.Palem
4) Circular Memo No.9/15153/V3/1998 Dated: 15.02.2007 of O/o. The Transport Commissioner, Hyderabad
5) Duty Chart of AMVIs of Transport Wing, ICP, B.V. Palem, Tada(M), SPSR Nellore District - for the month of January, 2016.
6) Duty Chart of Commercial Taxes wing officials of ICP, B.V. Palem, Tada (M), SPSR Nellore District - for the month of January, 2016
7) Letter of Deputy Commissioner (CT), Nellore in Rc.No.20/2016/A10 Dated: 27.01.2016 - Containing the service particulars of Sri Singuru Jagabandhu Swamy and two others.
8) Appointment/posting order of O/o. The Deputy Transport Commissioner, Nellore vide R.No.6052/A3/2013 dated: 24.04.2014 to Sri B. Vishnu Narayana Reddy, Technical Support Engineer (Outsourcing).
9) Rough Sketch of Scene of Offence, Dt: 20.01.2016.
10) Surprise Check Proceedings drafted on 20.01.2016 for the Surprise Check conducted over the ICP, BV Palem, Tada Mandal, SPSR Nellore District
11) Signed Statements of
    a) Sri Lavadya Raju S/o. Pimpiya, Profession: Driver, Age: 27 years, R/o: 6-2 Hesing thanda, Husnabad, Akkannapeta, Karim Nagar, Telangana State,
    b) Sri Lakshmisetty Pulliah S/o. Subbaiah, Profession: Driver, Age: 40 Years, R/o: Cherukri Bazar, Jaggaiahpeta, Krishna District, Andhra Pradesh
    c) Sri Khandaswamy Ayyanar S/o. Khandaswamy, Age: 32 Years, R/o: D.No.2/60 A, Tuttikudi, Chillantam, Vottatipidaram, Chennai, Tamil Nadu
    d) Sri Md. Minhaz S/o Md. Sakkur, Age: 25 Years, Occ: Driver R/o: Kodrama Village & Mandal, Jharkhand State
    e) Sri Mari Jaya Kumar S/o Mari, Age: 28 Years, Occ: Driver, R/o: Bhavani Nagar, Red Hills, Chennai, Tamil Nadu
    f) Sri Pagadala Srinivasa Rao S/o Kotaiah, Age: 44 Years, Occ: Driver R/o D.No.: 25-16-86, Srinivasa Rao Peta, Guntur Town, Guntur District, A.P
    g) Sri Rajesh Janaki Ram S/o Rajesh, Age: 28 Years, Occ: Driver, R/o: D.No.1130, Kannagaipet, Red Hills, Chennai, Tamil Nadu
    h) Sri Ravuri Ganesh S/o Pullaiah, Age: 24 Years, Occ: Driver R/o: Polluru Centre, Mylavaram Village, Krishna District, AP
    i) Sri Balipaka Dasaiah S/o Penchalaiah, Age: 39 Years, Occ: Driver, R/o: N.R. Palli(V), Chillakuru(M), SPSR Nellore District, A.P

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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SECTION OFFICER

ANNEXURE - IV

LIST OF WITNESSES

1) Sri Lavadya Raju S/o. Pimpiya, Profession: Driver, Age: 27 years, R/o: 6-2 Hesing thanda, Husnabad, Akkannapeta, Karim Nagar, Telangana State, Vehicle No: AP TS 02 UA 0667, Load: Iron Coils from Chennai to Nagapur.

   He speaks about paying amount as mammool as routine process to the officials of Transport wing check Post for not looking into the violations committed in transportation of goods and materials.
2) Sri Lakshmisetty Pulliah S/o. Subbaiah, Profession: Driver, Age: 40 Years, R/o: Cherukri Bazar, Jaggaiahpeta, Krishna District, Andhra Pradesh, Vehicle No. AP 07 TT 5929, Load: Iron Bars from Viskhapatnam to Perambadur.

   He speaks about paying amount as mammool as routine process to the officials of Transport wing check Post for not looking into the violations committed in transportation of goods and materials.
3) Sri Khandaswamy Ayyanar S/o. Khandaswamy, Age: 32 Years, R/o: D.No.2/60 A, Tuttikudi, Chillantam, Vottatipidaram, Chennai, Tamil Nadu, Vehicle No. TN 69 AC 1666 Load: Zipsum, from Chennai to Krishnapatnam.

   He speaks about paying amount as mammool as routine process to the officials of Transport wing check Post for not looking into the violations committed in transportation of goods and materials.
4) Sri Md. Minhaz S/o Md. Sakkur, Age: 25 Years, Occ: Driver R/o: Kodrama Village & Mandal, Jharkhand State, Load: Ashok Lay Land Tempo Vehicles, from Chennai to Kolkatta, Vehicle No. NL 01 D 6265.

   He speaks about paying amount as mammool as routine process to the officials of Incoming Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.
5) Sri Mari Jaya Kumar S/o Mari, Age: 28 Years, Occ: Driver, R/o: Bhavani Nagar, Red Hills, Chennai, Tamil Nadu, Cell: 9566092731, Load: Paper, from Chennai to Rajahmundry, Vehicle No. TN 20 Y 8453.

   He speaks about paying amount as mammool as routine process to the officials of Incoming Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.
6) Sri Pagadala Srinivasa Rao S/o Kotaiah, Age: 44 Years, Occ: Driver R/o D.No.: 25-16-86, Srinivasa Rao Peta, Guntur Town, Guntur District, A.P. cell: 9502534799, Load: Red Grams, from Chennai to Ganapavaram, Vehicle No. AP 07 TE 2454.

   He speaks about paying amount as mammool as routine process to the officials of Incoming Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.
7) Sri Rajesh Janaki Ram S/o Rajesh, Age: 28 Years, Occ: Driver, R/o: D.No.1130, Kannagaipet, Red Hills, Chennai, Tamil Nadu, cell:9786526095, Vehicle No.AP 26 TB 1489, Load: Multiple Goods, Telangana to Tamil Nadu.

   He speaks about paying amount as mammool as regular practie to the officials of Outgoing Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.
8) Sri Ravuri Ganesh S/o Pullaiah, Age: 24 Years, Occ: Driver R/o: Polluru Centre, Mylavaram Village, Krishna District, AP., cell: 9640146511, Vehicle No. AP 16 TC 7997, from Vijayawada to Tamil Nadu, Load: Multible Goods.

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He speaks about paying amount as mammool as regular practie to the officials of Outgoing Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.

9) Sri Balipaka Dasaiah S/o Penchalaiah, Age: 39 Years, Occ: Driver, R/o: N.R. Palli(V), Chillakuru(M), SPSR Nellore District, A.P.,cell: 8978894776, Vehicle No.AP 26 TD 3121, from Gudur to Tamil Nadu, Load: Pickles.

He speaks about paying amount as mammool as regular practie to the officials of Outgoing Commercial Tax Wing check Post for not looking into the violations committed in transportation of goods and materials.

10) Sri Borra Vishnu Narayana Reddy, S/o. Venkateswara Reddy, Age: 31 Years, Occ: Technical Support Engineer (Out Sourcing Employee), Transport Department, ICP, BV Palem, Tada Mandal, SPSR Nellore District N/o: D.No.16-166, Pittuvaripalem Village, Khajipalem Post Pittuvaripalem Mandal, Guntur District.

He speaks about collecting mamools from the crew of the vehicles plying through Check Post and keeping of unaccounted amount.

11) Sri Chintapatri Soma Sekhar S/o Ramaiah, Age: 40 years, Asst. Treasury Officer, O/o. DTO, Nellore R/o Flat No.5, Manasvi Kuteer, Magunta Lay Out, Nellore, SPSR Nellore District. (Mediator No.1).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Transport wing Check Post on 20.01.2016.

12) Sri Chilakamarti Venkata Krishna S/o Late Surya Narayana Murty, Age: 32 years, Senior Assistant, O/o. DTO, Nellore R/o: LIG-II, APHB Colony, Near Collector Bungalow, Srikakulam. (Mediator No.2).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Transport wing Check Post on 20.01.2016.

13) Sri Patti Mahesh S/o. Mastan Naidu, Age: 26 Years, Asst. Executive Engineer, Irrigation Department O/o. Executive Engineer, Drainage Division, Ramalingapuram, Nellore R/o: Veligantipalem, Podalakur(M), SPSR Nellore District (Mediator).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Incoming Commercial Tax Wing Check Post on 20.01.2016.

14) Sri Bachiraju Srinivas Kiran Kumar S/o. B. Sundara Raja Rao, Age: 26 Years, Jr. Asst, O/o. Supdt. Engineer, Irrigation Circle, Nellore R/o: MIG-245, KPHB Colony, Kallurupalli(V), SPSR Nellore District (Mediator).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Incoming Commercial Tax Wing Check Post on 20.01.2016.

15) Sri Nimmalla Ankaiah S/o. Tirupaiah, Age: 39 Years, Occ: Head Master, ZPHS Mudivarthi, Vidavaluru(M) R/o: Penubarthi (V), Rapur(M), SPSR Nellore District (Mediator).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Outgoing Commercial Tax Wing Check Post on 20.01.2016.

16) Sri Shaik Irnmam Hussian S/o. Moula Saheb, Age: 54 Years, Occ: School Assistant(English), ZPHS Mudivarthi, Vidavluru(M) R/o: D.No.25-2- 531, 12th Street, Lake View Colony, Podalakur Road, Nellore (Mediator).

He is the mediator, he speaks about the contents of the surprise check proceedings at the time of surprise check over the Outgoing Commercial Tax Wing Check Post on 20.01.2016.

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17) Sri N. Siva Kumar Reddy, Inspector of Police, ACB, Nellore Range, Nellore.
18) Sri T. Prabhakar, the then Dy.Supdt. of Police, ACB, Nellore Range, Nellore now working as DSP, ACB, Ongole, Prakasam District.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

//FORWARDED:: BY ORDER//

SECTION OFFICER